

POSTING NOTICE

This Notice is posted pursuant to Texas Government Code Art. 551.041
Texas Open Meetings Act

OAK HILLS WATER SUPPLY CORPORATION

6646 U. S. Hwy. 181 North

Floresville, Texas 78114

830-393-7739

Regular Board of Directors Meeting

July 10, 2024 6:00 p.m.

This meeting of the Board of Directors, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Section, 551.001-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of Oak Hills Water Supply Corp. Closed meeting, if required, is authorized by the statute and will be conducted prior to the conclusion of the meetings.

Agenda:

1. Establish Quorum
2. Call to Order
3. Member/Public Comments
4. Review/Approve Minutes of Prior Meeting
5. Approve Financial Reports and Payments of Bills
6. Approve Membership Application
 - 2-Lennar Homes-1 on 129 Oak Hurst Dr. and 1 on 120 Avena Grove
 - 1-Paul Boriack on 117 Abrego Mount
7. Discuss/Review/Approve/Take Action
 - Approval of 2-Holidays-Juneteenth and Columbus Day
 - Approve updated Budget
 - Non Standard Service Agreement proposed to reflect Capital Improvement Fee
 - Healthcare plan costs
 - Payment for Contractor to Remove Bees in Sasamco Water Meters
 - Abe received his C-License—Pay Raise
8. Project Status
 - Update on Rate Study & HR Policies
 - Update on Booster Pumps
 - Jalou Ranch Subdivision-Future well/tower
9. Operators Report, Consider/Approve and Take any Action deemed necessary
10. Assistant Treasures Report, Consider/Approve and Take any Action deemed necessary.
 - CCR Report was completed and posted on the back of July Bills
11. Presidents Report
12. Adjournment